

AGENDA

The McLean County Board of Health Meeting Wednesday, March 12, 2014, 5:30 p.m., at McLean County Health Department, 200 West Front Street, Room 322, Bloomington, IL.

Item		Packet Page	
A.	Call to Order		
B.	Establish Agenda		00
C.	Public Participation		
D.	Approve Minutes of January 8, 2014		01-06
E.	Consent Agenda		
1.	Bills to be Paid –	<u>As of 2/3/14</u>	<u>As of 2/24/14</u>
	Health Department 112-61	\$189,417.73	\$47,259.12
	Dental Sealant 102-61	8,846.44	25,484.55
	WIC 103-61	2,588.76	11,619.66
	Preventive Health 105-61	15,879.55	8,111.67
	Family Case Mngemt 106-61	7,039.77	23,107.38
	AIDS/CD Control 107-61	3,375.55	4,579.93
F.	Committee Reports		
G.	Old Business		
1.	<u>Items For Action</u>		
a.			
2.	<u>Items For Information</u>		
a.			
H.	New Business		
1.	<u>Items For Action</u>		
a.	CONTINUING GRANT – IPHA, SFY14 HIV Prevention		A-1, B
b.	CONTINUING GRANT - IDPH, FY14 Heart Smart for Teens		A-2, B
c.	CONTINUING GRANT – IDPH, FY14 Death Certificate Surcharge		A-3, B
d.	CONTINUING GRANT – IDPH, FY15 Local Health Protection Grant		A-4, B
e.	CONTINUING GRANT – IDPH, FY15 Quality of Life Endowment Fund		A-5, B
f.	CONTINUING GRANT – IDPH, FY15 Vector Surveillance and Control		A-6, B
g.	CONTINUING GRANT – FY15, Susan G. Komen		A-7, B
2.	<u>Items For Information</u>		
a.	FY15 Mental Health Funding Review Books, Funding Criteria and Guidelines, Summary of Applicants, and MCDF Referral		A-8, C A-8, D
I.	Director's Report		Attachment A
J.	Staff Reports		
1.	Administration		
2.	Environmental Health		07-10
3.	Maternal Child Health		11-12
4.	Community Health Services		13-17
K.	Board Issues/Anecdote		Attachment E
M.	Adjourn		